



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

DARYL L. OSBY
FIRE CHIEF
FORESTER & FIRE WARDEN

October 9, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPROVAL TO DONATE SURPLUS COUNTY PROPERTY (ALL DISTRICTS) (3-VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to enter into an agreement to donate one (1) 1985 Seagrave Fire Engine, one (1) 1985 GMC 3500 Pick-up Truck, one (1) 1996 Freightliner Crew Carrier, and one (1) 1997 Freightliner Crew Carrier to the Los Angeles County Stentorians.

IT IS RECOMMENDED THAT YOUR HONORABLE BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Find that the one (1) 1985 Seagrave Fire Engine (VIN# IF9EE28H6FCST2206); one (1) 1985 GMC 3500 Pick-up Truck (VIN# IGDHK34W1FJ522423); one (1) 1996 Freightliner Crew Carrier (VIN# IFV6HJBAXTL558749) one (1) 1997 Freightliner Crew Carrier (VIN# IFV6HJBA3VH823436) are surplus to the Districts Fire Fleet needs.
2. Approve assisting the Los Angeles County Fire Stentorians, who are on the list of authorized donor agencies, by approving the transfer of title of the Seagrave Fire Engine, GMC 3500 Pick-up Truck and two (2) Freightliner Crew Carriers.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER
BRADBURY

CALABASAS
CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA
CUDAHY

DIAMOND BAR
DUARTE
EL MONTE
GARDENA
GLENDALE
HAWAIIAN GARDENS
HAWTHORNE

HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY
INGLEWOOD
IRVINDALE
LA CANADA FLINTRIDGE
LA HABRA

LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER
LAWDALE
LOMITA
LYNWOOD

MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT
PICO RIVERA

POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

3. Authorize the Fire Chief, or his designee, to execute a Donation Agreement, which has been approved as to form by County Counsel, between the District and the Los Angeles County Stentorians.
4. Find the donation of the Seagrave Fire Engine, GMC 3500 Pick-up Truck and two (2) Freightliner Crew Carriers are exempt from requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of CEQA guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Los Angeles County Stentorians, as a Board approved authorized agency, have expressed their need to acquire these vehicles for use by the organization in community events, school visits, tours, recruitment, training exercises and the Junior Fire Fighter programs.

Additionally, the Los Angeles County Stentorians perform public safety education forums and other outreach programs to citizens throughout the County. The Los Angeles County Stentorians use of the donated vehicles will further the District goals and purposes of educating the public about fire safety and recruiting diverse personnel.

The Los Angeles County Stentorians will accept these vehicles in an "as is" condition, and are aware they may have mechanical and cosmetic problems and agree to perform any and all required repairs at their sole cost.

In the past, surplus vehicles have been sold through public auction. However, the District finds that these vehicles are considered surplus to the District's needs. Upon the Board's approval to donate these vehicles, the Los Angeles County Stentorians will initiate the transfer process.

Implementation of Strategic Goal Plans

Approval of the recommended actions is consistent with the County's Strategic Goal #1 Operational Effectiveness and operations to support community events and recruitment.

FISCAL IMPACT/FINANCING

This action will have no fiscal impact, as the vehicles are surplus to the needs of the District. The vehicle values are approximately as follows: engines \$4,500; pick-up trucks \$3,200 and crew carrier \$3,600. There is no impact on net County cost

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The vehicles have been taken out of service and are no longer utilized by the District. The Los Angeles County Stentorians are registered with the County's Surplus Property Donation Program managed by the Internal Services Department and are on the list of authorized agencies approved by the Board to receive surplus property donations. The District followed the Internal Services Department Surplus Property Disposal Policy and took all necessary steps to ensure that the surplus property to be donated to the Los Angeles County Stentorians was posted on the County re-distribution surplus web page as well as the County Donation web page. This process was performed to ensure that the property was equally accessible to all Board approved authorized non-profit public service organizations and agencies.

IMPACT ON CURRENT SERVICES

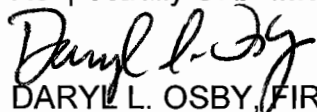
This action will have no impact on current services, as the vehicles are surplus to the needs of the District.

CONCLUSION

Upon approval by your Honorable Board, please electronically submit an adopted Statement of Proceedings to the following:

1. Consolidated Fire Protection District of Los Angeles County
Business Operations
Chief Deputy Ronald D. Watson
Ronald.Watson@fire.lacounty.gov
2. Consolidated Fire Protection District Of Los Angeles County
Special Services Bureau
Deputy Chief Mark J. Bennett
Mark.J.Bennett@fire.lacounty.gov

Respectfully Submitted,



DARYL L. OSBY, FIRE CHIEF

DLO:mt

Attachments

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

CONSOLIDATED FIRE PROTECTION OF LOS ANGELES COUNTY DONATION AGREEMENT

The Consolidated Fire Protection District of Los Angeles County, hereinafter referred to as "District", by action of the Board of Supervisors as its governing body, on this 9th day of October, 2012, enters into agreement with the Los Angeles County Stentorians, a non-profit, tax-exempt agency, located at 1409 W. Vernon Ave, Los Angeles, CA 90062, hereinafter referred to as "Donee", for the donation of one (1) 1985 Seagrave Fire Engine (VIN# 1F9EE28H6FCST2206); one (1) 1985 GMC 3500 Pick-up (VIN#1GDDHK34W1FJ522423); one (1) 1996 Freightliner Crew Carrier (VIN# 1FV6HJBA3VH823436) and one (1) 1997 Freightliner Crew Carrier (VIN#1FV6HJBA3VH823436) hereinafter referred to as "vehicles" or "donated vehicles". The Board of Supervisors ("Board") has found that these vehicles are surplus to the District's needs.

TERMS AND CONDITIONS OF DONATION

Donee certifies that:

It is a nonprofit institution or organization, or a public agency located within the geographic boundaries of the County of Los Angeles, exempt from taxation under Section 501 of the Internal Revenue Code of 1954.

Donee agrees that:

1. Pursuant to the instructions of the Board, the Donee have expressed their need to acquire these vehicles for use by the organization in community events, school visits, tours, recruitment, training exercises and the Junior Fire Fighter programs. Additionally, the Donee will use the vehicles to perform public safety education forums and other outreach programs to citizens throughout the County. The donated vehicles are not being acquired by Donee for any other purposes.
2. Upon acceptance of the donated vehicles, said vehicles become the sole property of the Donee. The donated vehicles acquired by the Donee are in an "as is", "where is" basis, without guarantee and/or warranty of any kind. The District will remove any identification, decals, or markings prior to donating the vehicles to Donee.
3. Donee is responsible for all costs associated with picking up the vehicles and transporting them away. Donee will pick up the donated vehicles within ten business days of being contacted by the District that the vehicles are ready for pickup. The transfer of the vehicles to Donee will occur at the Surplus Office, located in the District's Pacoima Yard at 12605 South Osborne Street, Pacoima 91331 or other designated District site.

4. Donee agrees to begin using the donated vehicles for the above purpose within three (3) months of receiving the vehicle and to keep them in the above service for a minimum of one year thereafter.
5. Accordingly, agreement is hereby reached that the District will transfer possession and title of the four donated vehicles and donee will accept and utilize the vehicles as described above.
6. Indemnification: Donee shall indemnify, defend and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expensed (including attorney and expert witness fees), arising from or connected with District's acts and/or omissions arising from and/or relating to this Agreement.

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By _____
Deputy

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By _____
Fire Chief

Date

LOS ANGELES COUNTY STENTORIANS

By _____.

Date